

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, DECEMBER 1, 2005 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PRESENTATIONS:**
 - A. **ADMINISTRATION DEPARTMENT:**
 1. Consider a presentation recognizing Round Rock for being ranked as one of America's safest cities by Morgan Quitno Press.
 - B. **TRANSPORTATION DEPARTMENT:**
 1. Consider a presentation on the Transportation Capital Improvement Program (TCIP) quarterly report.
6. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony regarding an application filed by The Fellowship Church at Forest Creek to adopt original zoning of District PF-1 (Public Facilities - Low Intensity) on 5.2993 acres of land.
 2. Consider public testimony regarding proposed amendments to the General Plan to modify the Future Land Use Map with regard to the area north of Old Settlers Boulevard, west of FM 1460, south of the City of Round Rock's extraterritorial jurisdiction boundary, and east of IH-35.

3. Consider public testimony regarding proposed amendments to Chapter 11, Zoning, of the Round Rock Code of Ordinances to add a C-1a (General Commercial-Limited) District.
4. Consider public testimony regarding an application filed by R.R.E. Investors, L.P. to adopt original zoning of District PUD (Planned Unit Development) No. 66 on 3.165 acres of land, more or less, described as Lot 1, Block A, Section 1, Round Rock Express Subdivision.
5. Consider public testimony regarding an application filed by the Julian Marie Roy Trust to rezone 9.09 acres of land, more or less, out of the Ephraim Evans Survey from District LI (Light Industrial) to District C-1a (General Commercial-Limited).

7. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

8. **ORDINANCES:**

A. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider an ordinance authorizing the placement of stop signs at various intersections in the Eagle Ridge Subdivision, Section 14, Phases 1, 2, 3, 4 & 5. (First Reading)
- * 2. Consider an ordinance authorizing the placement of stop signs at various intersections in the Shadow Pointe Subdivision, Phases 1 & 2. (First Reading)

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance annexing 5.2993 acres of land out of the ASA Thomas Survey. (The Fellowship Church at Forest Creek) (First Reading)
2. Consider an ordinance adopting original zoning of District PF-1 (Public Facilities-Low Intensity) on 5.2993 acres of land. (The Fellowship Church at Forest Creek) (First Reading)
3. Consider an ordinance amending the Northeast Plan to include Phase 2. (First Reading)
4. Consider an ordinance amending the General Plan to modify the Future Land Use Map with regard to the area north of Old Settlers Boulevard, west of FM 1460, south of the City of Round Rock's extraterritorial jurisdiction boundary, and east of IH-35. (First Reading)
5. Consider an ordinance amending Chapter 11, Zoning, of the Round Rock Code of Ordinances to add a C-1a (General Commercial-Limited) District. (First Reading)
6. Consider an ordinance adopting original zoning of District PUD (Planned Unit Development) No. 66 on 3.165 acres of land, more or less, described as Lot 1, Block A, Section 1, Round Rock Express Subdivision. (First Reading)

7. Consider an ordinance rezoning 9.09 acres of land, more or less, out of the Ephraim Evans Survey from District LI (Light Industrial) to District C-1a (General Commercial-Limited). (First Reading) (Julian Marie Roy Trust)

9. **RESOLUTIONS:**

A. FINANCE DEPARTMENT

1. Consider a resolution approving the 2005-2006 Operating Budget for the Round Rock Transportation System Development Corporation.

B. LEGAL DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute settlement documents with Martin and Pamela Cirkiel for the purchase of right-of-way for the A.W. Grimes Boulevard Project.
2. Consider a resolution authorizing the Mayor to approve the payment of a negotiated self-move request for A.T. Masonry, Parcel 10 of the US 79 Widening Project.

C. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Development Agreement with Continental Homes of Texas, L.P. for the construction of channel improvements and the implementation of a mitigation plan for the Dry Branch (South Creek Channel) Improvements Project.

D. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 4 to the Agreement for Engineering Services with HDR Engineering, Inc. for the final design of Red Bud Lane from US 79 to CR 123.

E. LIBRARY DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a grant agreement with the Texas State Library & Archives Commission for a Texas Responds Grant.

F. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 to the Contract for Engineering Services with Camp, Dresser & McKee, Inc. for the Westinghouse Road Tank Improvements.
2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Carter & Burgess, Inc. for the design of the East Water Transmission Line, Phase 3B-1 Improvements.
3. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the design of the East Water Transmission Line, Phase 3B-2 Improvements.
4. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Preliminary Engineering Report for the Cedar Park/Round Rock/LCRA Regional Water System Improvements.
5. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding the Design of New Hope Regional Waterline with the City of Cedar Park and the Lower Colorado River Authority.

10. **COUNCIL COMMENTS**

11. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.072 Government Code, related to the settlement agreement with Martin and Pamela Cirkel for the purchase of right-of-way for the A.W. Grimes Boulevard Project.

12. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 23rd day of November 2005.

Original Signed
Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.